

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, September 21, 2011  
6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue  
Navasota, Texas

### AGENDA

1. Call to order
2. Public Comment  
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Discussion and possible action to approve Amended FY 2011 District Budget.
4. Discussion and possible action to approve FY 2012 District Budget.
5. Discussion and possible action to approve designations for Money Market Account.
6. Discussion and possible action to designate dates & times for FY 2012 Board of Directors Meetings.
7. Speaking engagement – Hay Raisers Fall Forum, September 30.
8. Date for next meeting – Called Meeting October 19, 2011.
9. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

#### Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.

Posted \_\_\_\_\_ at \_\_\_\_\_

By \_\_\_\_\_

(Title) \_\_\_\_\_